



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, OCTOBER 28, 2008
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

A P P P P P P

ROLL CALL: *Farley, Dwyer, Shier-Burnett, Livengood, Shaw, Speaker, Scandura*

Commissioner Farley arrived at 5:16 PM.

AGENDA APPROVAL – APPROVED 6-0-1 (Farley – Absent)

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. MITIGATED NEGATIVE DECLARATION NO. 07-007/GENERAL PLAN AMENDMENT NO. 08-006/ZONING MAP AMENDMENT NO. 08-006/CONDITIONAL USE PERMIT NO. 08-032/VARIANCE NO. 08-008/TENTATIVE PARCEL MAP NO. 08-121 (CVS PHARMACY - SOUTHEAST CORNER OF GOLDENWEST AND MCFADDEN) - Tess Nguyen, Associate Planner

Staff Presentation– NO ACTION TAKEN

- A-2. CONDITIONAL USE PERMIT NO. 08-030 (APPEAL- DEMESNE BUILDING - SOUTHEAST CORNER OF BUSHARD AND GARFIELD) – Andrew Gonzales, Associate Planner

Staff Presentation– NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

Herb Fauland, Planning Manager, reviewed the tentative Planning Commission and City Council schedule. He advised that Conditional Use Permit No. 2006-020 (Black Bull Restaurant) would be placed as a non-public hearing item at the next regular Planning Commission meeting on November 12, 2008.

Scott Hess, Director of Planning, advised that the Police Department has revoked Black Bull restaurant's entertainment permit and Black Bull has appealed this decision to the City Council. Hess also noted that the City Council will have a special meeting/ Rip Curl field trip on Thursday, October 30, 2008.

D. PLANNING COMMISSION COMMITTEE REPORTS

Commissioner Scandura reported on the meeting of the Neighborhood Compatibility Sub-Committee, held on October 28, 2008. He noted that the Sub-Committee's final report will be presented to the Planning Commission at the Study Session on November 12, 2008.

E. PUBLIC COMMENTS – NONE

F. PLANNING COMMISSION COMMENTS

Commissioner Scandura reported on his attendance at the Orange County Planning Directors Forum, held on October 16, 2008.

Commissioner Shier-Burnett reported on her attendance at the recent Bolsa Chica Wetland Restoration groundbreaking.

ADJOURNMENT: Adjourned at 6:08 PM to the next regularly scheduled meeting of November 12, 2008.